

**REGULAR MEETING OF CITY COUNCIL
JULY 1, 2008 - 1:30 P.M.**

PRESENT:	Jeff Brain	Mayor
	Leon DeWeese	Council Member
	Charles Gillingham	Council Member
	Marvin Dickson	Council Member
	Robert Vinyard	Council Member
STAFF:	Wanda Klause	City Manager
	Eddie Edwards	Assistant City Manager
	Larry Mullenix	Director of Planning & Zoning
	Danny Richards	EOC Coordinator
	Glynn Carlock	Director of Finance
	Ted B. Dodd	Director of Public Works
	Jimmy Adams	Police Chief
	James Harder	Director of Utilities
VISITORS:	John Ray	
NEWS MEDIA:	Michelle Berry	Borger News Herald

MINUTES APPROVED: Following review of the minutes of the regular meeting of June 17, 2008, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve the minutes as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PAYMENT OF EXPENDITURES APPROVED: The expenditures for the last half of June were submitted for the consideration of the Council. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve payment of the expenditures for the last half of June as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ONE (1) OPERATION FACELIFT CONTRACT APPROVED: One operation facelift contract was submitted for consideration of demolition and cleanup of structure(s) located on the following property:

- (a) 219 W. Adams (Lot 26-27, Block 10, Isom)

Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to approve demolition of structure(s) as requested. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

BID FOR NEW WATER WELL AND PIPELINE AWARDED: Jim Harder, Director of Utilities, submitted bid tabulations from two (2) water well contractors for the Council's consideration. Bids were received from Les Taylor Drilling in the amount \$543,974.87 and Layne Western in the amount of \$749,979.00. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to award the project to Les Taylor Drilling in the amount of \$543,974.87. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

BEDC OPERATING BUDGET TABLED: Mayor Brain explained that several Council Members had questions regarding the proposed 2008-2009 BEDC Operating Budget and Dan Redd, BEDC Executive Director, was not present. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Gillingham, to table the proposed 2008-2009 BEDC Operating Budget until a representative could be present. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

MEETING ADJOURNED: Motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

Mayor

ATTEST:

City Manager